



Governor's Office of Economic Development

State of Utah

GARY R. HERBERT
Governor

GREG BELL
Lieutenant Governor

SPENCER P. ECCLES
Executive Director

Utah Generated Renewable Energy Electricity Network Authority Board (UGREEN)

March 22, 2011

4:00 pm – 5:00 pm

Governor's Office of Economic Development, Room 501

Welcome & Introduction.....4:00 pm
Spencer Eccles, Executive Director
Governor's Office of Economic Development

Presentation: The Future of UGREEN & Next Steps.....4:05 pm
Yashoda Khandkar, Special Advisor
UGREEN

Discussion.....4:20 pm
Board Members

Approval of February 3, 2011 Meeting Minutes.....4:55 pm
Board Members

Adjourn.....5:00 pm

<u>2011 Board Meeting Dates</u>
February 3, 2011 (Re-scheduled Date)
March 22, 2011
June 21, 2011
September 20, 2011
December 13, 2011